

**MINUTES OF THE MEETING OF THE
MEMBERS OF TROY HOUSING AUTHORITY
HELD ON WEDNESDAY, FEBRUARY 22, 2023**

PRESENT: Susan Steele, Chair
Steven Sanders, Vice-Chair
Walter Howard, Commissioner
Justin Relf, Commissioner
Elizabeth Rodriguez, Commissioner
Debora Jackson, Commissioner
Walter Howard, Commissioner
Widelia Roman, Commissioner

ALSO

PRESENT: Deborah Witkowski, Executive Director

Members of the public including tenants

The Commissioners of the Troy Housing Authority met in Session on Wednesday, February 22, 2023 @ 4:30 PM, in the Community Room at Martin Luther King Apartments, Troy NY 12180. The meeting was also held remotely for those who could not attend in person. Chair Susan Steele, called the Meeting to Order and led the Assembly in the Pledge of Allegiance. Upon Roll Call, seven Commissioners were present.

Chair Steele moved to Resolution 23-04, the Approval of the minutes of the meeting of the Troy Housing Authority held on January 11, 2023. Commissioner Rodriguez moved to approve the minutes. Commissioner Relf seconded the motion. When put to a vote the motion was unanimously approved.

Chair Steele moved to Resolution 23-05, a resolution approving a site lease agreement for a cell tower on the roof of the Edward Kane Apartment building. Chair Steele asked for a motion to approve Resolution 23-05. Commissioner Jackson approved the motion. Commissioner Sanders seconded the motion. When put to a vote, the Resolution was unanimously approved 7/0.

Chair Steele moved to Resolution 23-06, a resolution authorizing the submission of the Section Eight Management Assessment Program (SEMAP) Certification for fiscal year ending December 31, 2022. Chair Steele asked for a motion to Approve Resolution 23-06. Commissioner Jackson approved the motion. Commissioner Howard seconded the motion. When put to a vote, the Resolution was unanimously approved 7/0.

Chair Steele moved to discussion of old and new business. Deborah Witkowski mentioned that there is going to be some changes, going forward, in the way 14 day notices and

petitions will be handled. She is addressing the issue and will have more information in the near future.

Chair Steele moved to the monthly Executive Director Report and Deborah Witkowski presented her report.

A motion to adjourn was made by Commissioner Howard. Commissioner Roman seconded the motion. When put to a vote, the motion was unanimously approved. The meeting was adjourned at 5:07 PM.

CERTIFICATE

I, DEBORAH A. WITKOWSKI, duly appointed, qualified and EXECUTIVE DIRECTOR of TROY HOUSING AUTHORITY, do hereby certify that the attached copy of the Minutes of the REGULAR Meeting of the MEMBERS of said AUTHORITY, held on the 22 ND day of FEBRUARY 2023, is a true and correct copy of the original Minutes of said Meeting on file and of record, and I do further certify that the copy of the Resolution(s) appearing in said attached copy is a true and correct copy of the Resolution(s) adopted at said MEETING and is on file and of record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said AUTHORITY this 22 ND day of FEBRUARY 2023

Deborah A. Witkowski
Executive Director

(SEAL)